

March 21, 2013

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, March 21, 2013, at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

Marlane Amelio)

Joseph Cannella) Trustees

Fred Sciliano)

Stephen Malfitano)

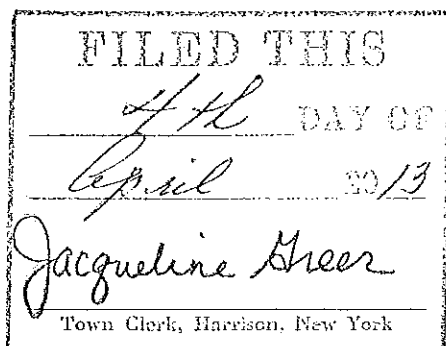
ALSO ATTENDING:

Frank Allegretti Town Attorney

Maureen MacKenzie Treasurer

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'r
- ☒ Eng'g
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- ☒ Police
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- ☒ Purch'g
- ☐ Rec'n
- ☒ Supvs'r



March 21, 2013

V -- 2013 -- 015 -- a

At a regular meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, held at the Village Hall, in Harrison, New York in said Village, on March 21, 2013, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:

Ronald Belmont
Mayor

Marlane Amelio
Trustee

Joseph Cannella
Trustee

Stephen Malfitano
Trustee

Fred Sciliano
Trustee

In the Matter of
the Increase and Improvement of the Facilities
of the Consolidated Water District in the Village
of Harrison, Westchester County, New York

**PUBLIC
INTEREST
ORDER**

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received written notice from the Westchester Joint Water Works that an increase and improvement of the facilities is required for the Consolidated Water District in the Village of Harrison, Westchester County, New York, consisting of the Village's share of the cost of various capital improvements, including the rehabilitation of the Park Lane#1 water storage tank, reconstruction/construction of the improvements to transmission mains, as well as various other water system improvements: and

WHEREAS, at a meeting of said Board of Trustees, an order was duly adopted by it and entered in the minutes specifying the said Board of Trustees would meet to consider the increase and improvement of the facilities of the Consolidated Water District in said Village at a maximum

March 21, 2013

V -- 2013 -- 015 -- a (continued)

estimated cost of \$3,250,000 and to hear all persons interested in the subject thereof concerning the same at the Village Hall, in Harrison, New York, in said Village, on March 21, 2013, at 7:30 o'clock P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Village Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the improvement, to increase and improve the facilities of the Consolidated Water District in the Village of Harrison, Westchester County, New York, consisting of the Village's share of the cost of various capital improvements, including the rehabilitation of the Park Lane #1 water storage tank, reconstruction/construction of improvements to transmission mains, as well as various other water system improvements, at a maximum estimated cost of \$3,250,000.

Section 2. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

Trustee Amelio _____ VOTING AYE

Trustee Cannella _____ VOTING AYE

Trustee Malfitano _____ VOTING AYE

Trustee Sciliano _____ VOTING AYE

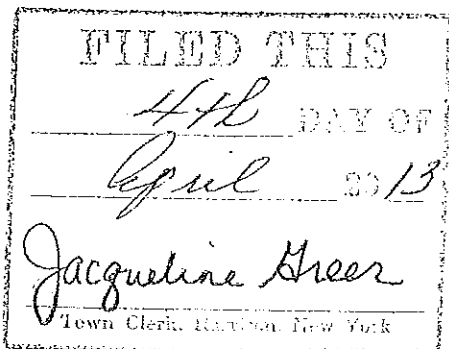
Mayor Belmont _____ VOTING AYE

The order was thereupon declared duly adopted.

* * * * *

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
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☒ Law
☒ Police
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☐ Recr'tn
☒ Supys'r



March 21, 2013

V - - 2013 - - 015 - - b

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,250,000 SERIAL BONDS OF THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CONSOLIDATED WATER DISTRICT IN THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK.

On motion of Trustee Cannella, seconded by Trustee Amelio, with all members voting in favor, the Hearing was opened.

Tony Cannetta, Manager of the Westchester Joint Water Works said what we have proposed to the board are a number of capital improvement projects for the WJWW. The total of the projects for the Town of Harrison would be 3.2 million dollars.

Mr. Cannetta said he would take any questions that anyone had.

Harrison resident Pat Vetere asked with the six golf courses that we have in town how much water are they using?

Mr. Cannetta, Manager of the WJWW, said he didn't have that figure off the top of his head but could get that information for him.

Harrison resident Pat Vetere asked if some of the courses have well water and Mr. Cannetta said yes some do and we have been encouraging them, like Winged Foot, to fill there pond or whatever else they use for storage, during off peak hours and they are very cooperative.

Trustee Cannella said just for purposes of information; there is a lot of money involved, not just now but in the future, with respect to capital improvements required from the Water Works. While this conversation was fairly concise, and thank you for that, in short, we did have an open work session, which was of great length. We went through all the details of, not only these capital projects, but those facing us in the future. We went through with greater detail alternatives, timing, opportunities to defer, and the consequence on what is going to be increasing water rates in the foreseeable future. Every member of the Town Board has spent a great deal of time on this and will continue to and will be very hands on as we continue to deal with some very significant issues that are unavoidably playing through that environment.

Westchester Joint Water Works Capital Project Authorizations Town/Village of Harrison Share of Costs						
Reference	WJWW Project	WJWW Authorization	Project Classification	Estimated Total Cost	ToH % Share	Toll Share of Cost
1	Park Lane #1 water storage tank rehabilitation	A-1288	Local Project	\$1,821,300	100%	\$1,821,300
2	Compliance & safety improvements to five water storage tanks (Park Ln 2, Purchase 1 & 2, Winged Foot & Leeward Dr)	A-1289	Joint Project	\$364,800	54%	\$196,992
3	30" transmission main (Sholt 22/Hilldale Pl/ Leewood Dr/Larchmont Plant) repair/rehab	A-1291	Joint Project	\$1,550,000	54%	\$837,000
4	16" & 30" transmission main (Near Larchmont Dam) & related valves repair/rehab	A-1292	Joint Project	\$650,000	54%	\$351,000
Town/Village of Harrison Share of Capital Project Costs						\$3,206,292

Full Rehabilitation of Park Lane #1 Water Storage Tank

- * Complete blast and paint of all tank exterior surfaces
- * Complete blast and paint of all tank interior surfaces
- * Various structural modifications including ladders and roof vent
- * Installation of new passive tank mixing system
- * Modification of existing tank overflow pipe
- * Disinfection and water quality testing
- * Site restoration

Compliance & Safety Improvements to Five Water Storage Tanks

Purchase No. 1:

- * Interior Tank Cleaning/Pressure Wash.
- * Replace existing tank roof vent.
- * Remove and dispose of existing exterior ladder. Install new exterior ladder, vandal guard, and safety climb.
- * Miscellaneous repairs to existing interior tank baffles (if required).
- * Disinfect and collect/analyze water quality samples.
- * Site restoration.

Purchase No. 2:

- * Interior Tank Cleaning/Pressure Wash.
- * Replace existing tank roof vent.
- * Remove and dispose of existing exterior ladder. Install new exterior ladder, vandal guard, and safety climb.
- * Miscellaneous repairs to existing interior tank baffles (if required).
- * Disinfect and collect/analyze water quality samples.
- * Site restoration.

Kenilworth Standpipe:

- * Replace existing tank roof vent.
- * Remove and dispose of existing exterior ladders. Install new roof access ladder, vandal guard, and safety climb.
- * Install new Roof Access Hatch.
- * Remove Existing Auxiliary Roof Vent.
- * Disinfect and collect/analyze water quality samples.
- * Site restoration.

Winged Foot Tank:

- * Modify existing tank roof balcony railing.
- * Site restoration.

Park Lane No. 2:

- * Remove and dispose of existing exterior ladders. Install new roof access ladder, vandal guard and safety climb.
- * Extend existing roof railings so they are a minimum 42" in height.
- * Install new conduit mounting brackets.
- * Modifications to the existing overflow pipe outlet.
- * Disinfect and collect/analyze water quality samples

WJWW 2011 Annual Metered Water Consumption By Source and District

<u>Source: Shaft 22</u>	<u>Gallons</u>	<u>%</u>
Town of Harrison	483,799,294	20% (a)
Village of Mamaroneck	694,932,000	29%
Town of Mamaroneck	470,559,000	20%
Outside Districts (Rye & New Rochelle)	67,078,000	3%
Village of Larchmont	422,030,000	18%
United Water	230,628,320	10%
Total - Shaft 22 Source	2,369,026,614	100%
<u>Source: Rye Lake</u>		
Town of Harrison	885,688,706	52%
Village of Mamaroneck	-	0%
Town of Mamaroneck	-	0%
Outside Districts (Rye & New Rochelle)	-	0%
Village of Larchmont	-	0%
United Water	811,240,680	48%
Total - Shaft 22 Source	1,696,929,386	100%
Total	4,065,956,000	

(a) Encompasses areas of Harrison south of North Street.

Town of Harrison 2011 Annual Metered Water Consumption By Source

	<u>Gallons</u>	<u>%</u>
Supplied from Shaft 22	483,799,294	35% (a)
Supplied from Rye Lake	<u>885,688,706</u>	<u>65%</u>
Town of Harrison Total	1,369,488,000	100%

Portion of Town of Harrison Served by Shaft 22 (a)

- * Approximately 3 square miles in size
- * About 3,200 households as represented by water service connections
- * Estimated population of between 10,000 and 12,000 (About 40% of the Town of Harrison's total population)
- * Daily water use per person of between 110 and 130 gallons

(a) Encompasses areas of Harrison south of North Street.

March 21, 2013

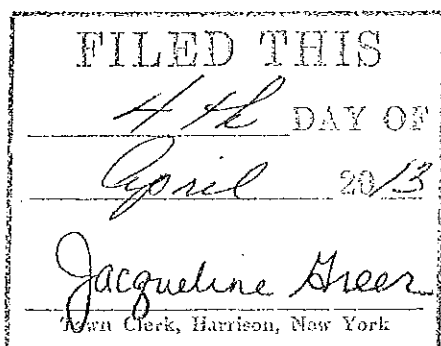
V - - 2013 - - 015 - - b (continued)

<u>WJWW Project</u>	<u>WJWW Authorization</u>	<u>Project Classification</u>	<u>Estimated Total Cost</u>	<u>%Share</u>	<u>Share of Cost</u>
1. Park Lane #1 water storage tank rehabilitation	A-1288	Local project	\$1,821,300	100%	\$1,821,300
2. Compliance & safety Improvements to five water Storage tanks	A-1289	Joint project	\$364,800	54%	\$196,992
3. 30" transmission main (Shaft-22/Hilldale PI/ Leewood Dr/Larchmont Plant) repair/rehab	A-1291	Joint project	\$1,300,000	54%	\$702,000
4. 30" transmission main (Shaft 22/Hilldale) PI/Leewood Dr/ Larchmont Plant) repair & rehab Amendment	A-1291	Joint project	\$250,000	54%	\$135,000
5. 16"&30" transmission main (near Larchmont Dam) repair/ rehab & related valves	A-1292	Joint project	\$650,000	54%	\$351,000
Town/ Village of Harrison Share of Capital Project Costs					\$3,206,292

With no one else in favor or against, on motion of Trustee Sciliano, seconded by Trustee Malfitano, with all members voting in favor, the Hearing was closed.

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
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- ☒ Supvs'r



March 21, 2013

V -- 2013 -- 015 -- c

APPROVAL FOR A RESOLUTION AUTHORIZING THE ISSUANCE OF
\$3,250,000 SERIAL BONDS OF THE VILLAGE OF HARRISON,
WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE
INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE
CONSOLIDATED WATER DISTRICT IN THE VILLAGE OF HARRISON,
WESTCHESTER COUNTY, NEW YORK.

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED that;

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 17-1712 of the Village Law and Section 202-b of the Town Law, and more particularly an order of even date herewith, said Board of Trustees has determined it to be in the public interest to increase the facilities of the Consolidated Water District in the Village of Harrison, Westchester County, New York, at a maximum estimated cost to the Village of \$3,250,000; and

WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of the Consolidated Water District in the Village of Harrison, Westchester County, New York, consisting of the Village's share of the cost of various capital improvements, including the rehabilitation of the Park Lane #1 water storage tank, reconstruction/construction of improvements to transmission mains, as well as various other water system improvements, there are hereby authorized to be issued \$3,250,000 serial bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific objects or purposes is \$3,250,000, and that the plan for the financing thereof is by the issuance of the \$3,250,000 serial bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

March 21, 2013

V -- 2013 -- 015 -- c (continued)

Section 5. The faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 6. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto shall be determined by the Village Treasurer.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

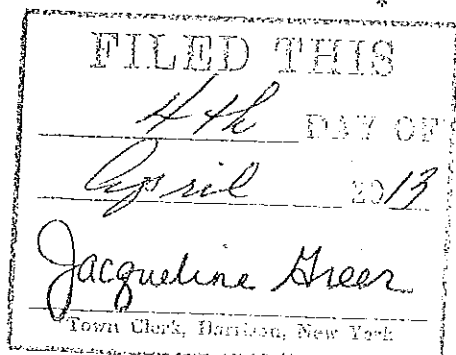
Section 9. This resolution which takes effect immediately shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Marlane Amelio	VOTING	AYE
Trustee Joseph Cannella	VOTING	AYE
Trustee Stephen Malfitano	VOTING	AYE
Trustee Fred Sciliano	VOTING	AYE
Mayor Ron Belmont	VOTING	AYE

The resolution was thereupon declared duly adopted.

* * * *



Copies to:

☒ Assessor
☒ Board of
☒ Bldg
☒ Compt'r
☒ Eng'g
☒ Eval
☒ Police
☒ P. Works
☒ Purch'g
☒ Rec'n
☒ Supvs'r

March 21, 2013

V - - 2013 - - 016

APPROVAL FOR TRANSFER OF MONIES TO THE DEBT SERVICE
TO CLOSE OUT CAPITAL PROJECTS

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the following transfers to Debt Service:

<u>Capital Project#</u>	<u>Capital Project Name</u>	<u>Amount to Transfer</u>
09SW03	Woods End Sewer District	215,548.12
09SD05	Century Trail Sewer District	32,537.57
	Total	248,085.69

To close out completed projects and transfer remaining funds to the Debt Service Fund.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

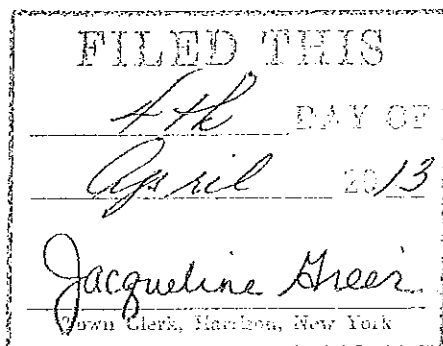
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'lr
☒ Eng'g
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'tn
☒ Supvs'r



March 21, 2013

V - - 2013 - - 017

APPROVAL FOR YEAR END 2012 BUDGET TRANSFERS

On motion of Trustee Sciliano, Seconded by Trustee Cannella,

it was

RESOLVED to approve the following Year End 2012 Budget Transfers:

Decrease:

005-8160-100-0414 40,239
Sanitation-Dumping/Refuse

Increase:

005-8160-100-0102 40,239
Sanitation-Salaries

Decrease:

005-8160-100-0407 4,986
Sanitation-Special Services

Increase:

005-8160-100-0102 4,986
Sanitation-Salaries

Decrease:

005-9730-100-0603 123,509
Village Debt Service BAN Principal

005-9501-100-0907 95,294
Village-Transfer to Debt Service

Total 218,803

Increase:

005-9000-100-0840 218,803
Village Benefits-Workers Compensation
To cover budget line overages in 2012

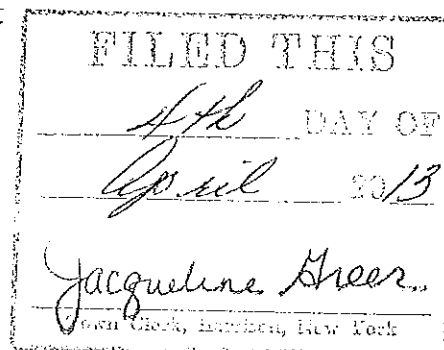
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'lr
- ☒ Eng'ng
- ☒ Inv
- ☒ Police
- ☒ P. Works
- ☒ Purch'g
- ☒ Rec'dm
- ☒ Supervisor

March 21, 2013

V -- 2013 -- 018

APPROVAL FOR PURCHASE ORDER #3330841
FOR THE PURCHASE OF TWO HIGHWAY VEHICLES AND TWO VANS
COST: \$150,386.34

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by the Purchasing Department for authorization for Purchase Order #3330841 in the amount of \$150,386.34 payable to Van Bortel Ford, Inc., 7325 Route 96, Victor, NY 14565 for the purchase of two (2) Highway vehicles one (1) Pick Up Truck for the Parks Department and two (2) Vans for the Recreation Department, under New York State Contract #22539.

FURTHER RESOLVED that the purchase was approved as part of the 2012 Public Works Capital Budget and funds are available under project numbers 12RE12, 12HW17 and 12RP18.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Purchasing Department.

Adopted by the following vote:

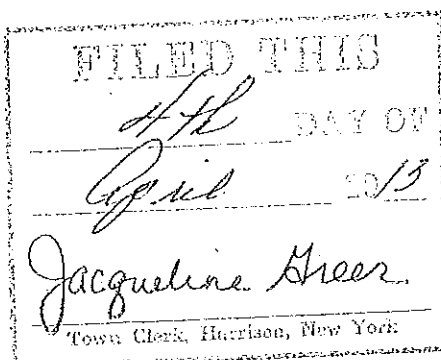
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'r
- ☒ Eng'g
- ☒ Law
- ☒ Police
- ☒ P. Works
- ☒ Purch'g
- ☐ Rec'n
- ☒ Supvs'r



March 21, 2013

V -- 2013 -- 019

APPROVAL FOR PURCHASE ORDER #3330845
FOR THE PURCHASE OF ONE FORD EXPLORER 4X4
COST: \$26,787.75

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by the Purchasing Department for Purchase Order #3330845 in the amount of \$26,787.75 payable to Vans Country Ford c/o TCD, 420 Mt. Pleasant Avenue, Mamaroneck, NY 10543, for the purchase of one (1) Ford Explorer 4X4 for the Recreation Department, under Westchester County Contract #RFB11058.

FURTHER RESOLVED that the purchase was approved as part of the 2012 DPW Capital Budget and funds are available under project numbers 12RE12.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Purchasing Department.

Adopted by the following vote:

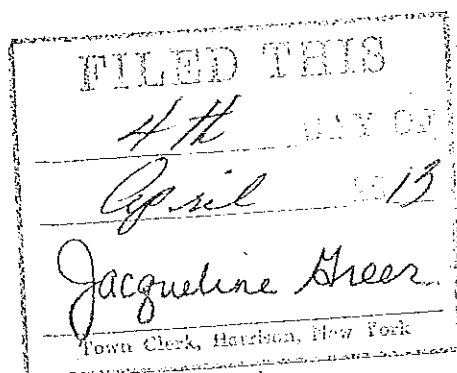
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Council
☒ Mgr
☒ Compt'r
☒ Eng'g
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Rec'n
☒ Supva'r



March 21, 2013

V - - 2013 - - 020

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO
ADVERTISE AND RECEIVE BIDS FOR THE CONSTRUCTION OF
AN EMERGENCY OPERATIONS CENTER
AT POLICE HEADQUARTERS

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to authorize the Purchasing Department to advertise and receive bids for the construction of an Emergency Operations Center to be attached to the rear of Police Headquarters.

FURTHER RESOLVED that funding is available through a Federal Grant executed by the New York State Division of Homeland Security and Emergency Services (Contract #CI88909).

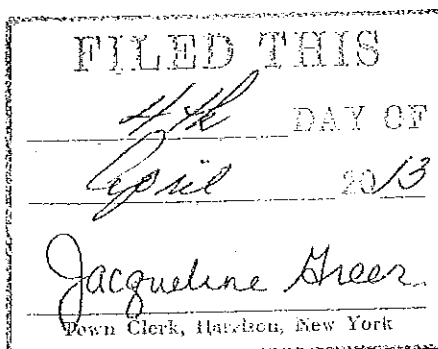
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the purchasing Department and the Chief of Police.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



Copies to:

☒ Assoc. Sec.
☒ Police
☒ Dir.
☒ Comm.
☒ Rep.
☒ Lt.
☒ Police
☒ P. White
☒ Purch.
☒ Rec.
☒ Supv's

March 21, 2013

V - - 2013 - - 021

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT
WITH SARRAZIN ARCHITECTURE FOR WORK RELATED
TO DEVELOPMENT OF PLANS AND SPECIFICATIONS
FOR THE CONSTRUCTION OF THE EMERGENCY OPERATIONS CENTER
AT POLICE HEADQUARTERS COST: NOT TO EXCEED \$12,000.

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization for a professional services contract with Sarrazin Architecture for work related to development of plans and specifications for the construction of the Emergency Operations Center at Police Headquarters at a cost not to exceed \$12,000.

FURTHER RESOLVED that the cost will be covered by both a Federal Grant administered through New York State Division of Homeland Security and bonded through the Town/Village of Harrison.

FURTHER RESOLVED to authorize the Law Department to review the contract and upon review the Mayor to execute same.

FURTHER RESOLVED that funding is available in Capital Account #12PO03.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department and the Chief of Police.

Adopted by the following vote:

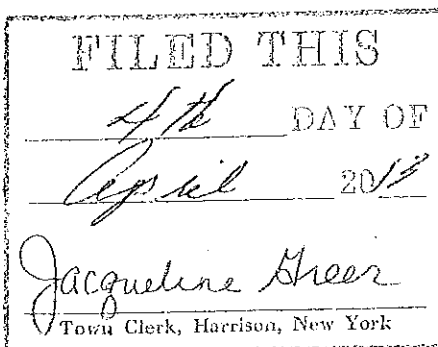
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'lr
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☐ Purch'g
☐ Recr'tn
☒ Supvs'r



March 21, 2013

V -- 2013 -- 022

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ISSUE
A PURCHASE ORDER TO GARY SPILATRO, R.A.
RE: WORK AT THE ORGANIC YARD WASTE TRANSFER STATION
AT THE NYSDOT YARD ON NEW KING STREET, PURCHASE, NY
COST: NOT TO EXCEED \$9,750.

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo for authorization for the Purchasing Department to issue a Purchase Order to Gary Spilatro, R.A., 271 North Avenue, Suite 318, New Rochelle, NY 10801 in an amount not to exceed \$9,750 for work associated with the design of construction documents (including asbestos abatement), bidding and construction review and construction administration, for the masonry repairs and roof replacement at the Organic Yard Waste Transfer Station located at the NYSDOT yard on New King Street in Purchase, NY.

FURTHER RESOLVED that funding is available in Capital Account #12PW06.

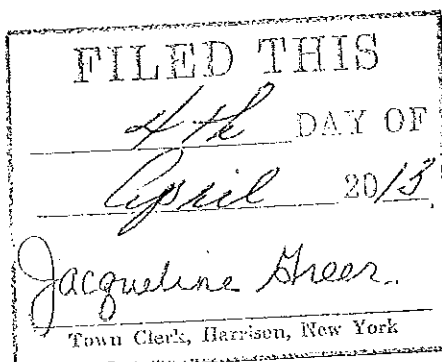
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Village Engineer.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Comp'l'r
- ☒ Eng'ng
- ☒ Law
- ☒ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☒ Recr'tn
- ☒ Supvs'r

March 21, 2013

V - - 2013 - - 023

OLD BUSINESS:

Harrison resident Elizabeth Pritchard asked the Board what will be done with the vans that are being replaced in the recreation department.

Mayor Belmont said we auction them off through the on-line auction. There are over 100,000 miles on each vehicle.

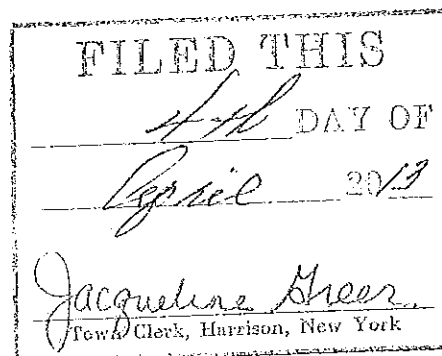
On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:17 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:39 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:40 PM.

Respectfully submitted,

Jacqueline Greer
Village Clerk



Copies to:

- ☒ Assessor
- ☒ Board of
- ☒ Board
- ☒ Clerk
- ☒ Deputy
- ☒ Law
- ☒ Police
- ☒ P. White
- ☒ Purcell
- ☒ Reer
- ☒ Supva